AGENDA

TMC Pooled-Fund Study Quarterly Member Conference Call

Date: May 29, 2007

Time: 1:00 PM EST (10:00 AM PST)

Tel.#: (877) 290-1337

Conf. Code: 3736335

1:00 PM **Introductions and Review of Agenda** (Kinnecom)

1:05 PM **Membership and Financial Status** (Ghaman/Granda/Lee)

• Membership status

• Financial status

1:15 PM **Projects Progress Report** (Galas) – **Attachment 1**

• Review of status and progress of current and future projects (Lee)

1:30 PM **2007 TMC PFS Annual Meeting Planning (Ghaman) – Attachment 2**

• Location: Irvine, California

• Date: August 14-15

• Discussion of agenda items and tour

• Logistics, coordination, and travel arrangement (Lee/Benson)

1:50 PM **Next Meeting** (Galas)

• Annual Meeting, August 14-15, 2007

1:55 PM **Other Issues** (Galas)

2:00 PM **Adjourn** (Kinnecom)